

Londonderry Board Meeting Minutes – June 2022

8331 London Way Dr. Spring, Texas 77389

June 14th, 2022

Board Members Present: TC Munoz, Curt Williams, Cheryl Thomas, Maria Shaver, Jennifer Joines

Homeowners Present: Thomas Wisniewski

Sound-off:

Proceedings:

- Meeting called to order 7:31 p.m.
- May meeting minutes – reviewed, motioned to accept; 2nd, no discussion & approved as read.
- Treasurer's Report

Committee Reports:

- ACC:
 - ACC report sent via email – had requests for fence replacement, roof replacement, adding add'l fence section, paint update.
 - Paint color denied for door, but approved with new color.
- Children's Committee:
 - Need to look for new chairpersons for this committee
- Clubhouse:
 - Swim meets 6/4, 6/11. Swim team party 6/7. Swim team awards night 6/21.
 - Rentals: 6/5, 6/25, 6/26
- Deed Restrictions:
 - Letters sent out for homes with boats, trailers in driveways for immediate removal.
- Security Committee:
 - Camera system updated to notify board members when cameras go down completely or interruption in service happens.
- Project Committee:
 - More discussion to get a dumpster once a year for the community, tabled for more discussion.
- Swim Team:
 - Divisionals on 6/18, End of season pool party 6/21, practice times reduced to swimmers going to invitational.
- Welcome Committee:
 - Maria updating report to include the last 12 months' of new homeowners. Going to get gift cards for restaurants in front of neighborhood as part of welcome packet.

Old Business

- Discuss with the swim team to put out cones for the vehicles not to park on playground side. Curt will work to get a final measurement and quote for fencing in the next couple of months.
- Need to get better price or different material to replace damaged plexiglass in small playground, tabled.
- Curt is working to get a basic tool set for the clubhouse to leave for future needs.
- Restriping/painting the parking lot, in progress. Jennifer is working on contacting company.

New Business:

- Motion for budget of \$500 to purchase new umbrellas for guard stands and tables. 2nd and approved.
- Motion for a budget of \$200 to order 2 swings to replace broken swings in playground. 2nd and approved.
- Motion to give guest homeowner approval to discuss a door camera for clubhouse. 2nd and approved. Homeowner will get cost of 2 different kind of door/Ring type cameras for the front door of clubhouse.

- Motion to call North back to get documents for deed restriction letters templates which will include a fee schedule for violations.
- Motion of update our pool rules and board to meet state law/code to change it from 13 and under to the new age 14 and under must be accompanied by adult per new laws as of September 1, 2020.
- Discussed lifeguards giving swimmers a swim test in order to swim in deep end and notification given to guards to not allow any swimmer in the deep end with a flotation device on their person.
- Motion to engage with SW Pools to give a 30 day notice to cancel their contract. 2nd and approved.
- Tabled any new discussion or budget for replacing the stolen swim team items until after meeting with the swim team at the end of the season.
- Motion to accept tree removal bid of \$1,847.58 with V. Ortiz Tree Service. 2nd and approved.
- Tabling discussion for overview and possible change for security camera until full board is available for all input.

Meeting Adjourned @ 8:46 p.m.